

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
June 22, 2010

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Joe Brown, William Boyd, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Myron Lowery, Bill Morrison, Jim Strickland, Barbara Swearengen Ware and Chairman Harold Collins.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Mr. Adrian “Fro” Johnson from Gods Wheel Ministries. Council Chairman Harold Collins presented Mr. Johnson with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council’s deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

27. **RESOLUTION ESTABLISHING THE MEMPHIS LIGHT GAS AND WATER DIVISION IN LIEU-OF-TAX PAYMENT TO THE CITY OF MEMPHIS FOR FISCAL YEAR 2011.** (Held from 6/8)

Held to September 14, 2010

28. **ORDINANCE TO CREATE THE CITY OF MEMPHIS ALCOHOL IMPACT AREA, UP FOR T H I R D AND F I N A L READING.** (Held from 4/13; 4/27; 5/11)

Ordinance No. 5349

DROPPED

36. **RESOLUTION APPROPRIATING \$9,000,000.00 FOR ANTI-BLIGHT.**

DROPPED

35. **RESOLUTION REQUESTING THE ADMINISTRATION TO REMOVE FUNDING FROM PROPOSED FY 2011 O&M BUDGET TO COVER COSTS ASSOCIATED WITH VEHICLE INSPECTIONS.** (Held from 4/13; 5/11).

Held to July 20, 2010

MOTION: Hedgepeth – Suspend the rules for the purpose of reconsidering Item #31(Increase Sewer Fees, Ord. #5356) from the Minutes of 6/8/10
SECOND: Boyd
AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins
Brown did not cast a vote

APPROVED, rules suspended. Set up as Special Item #1

MOTION: Hedgepeth – Substitute Ordinance No. 5356
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins

APPROVED, set up as Special Item #2

MOTION: Ware – Suspend the rules for the purpose of reconsidering Item #29 (Solid Waste Fees for Collection and Disposal, add cart leasing option and revise the description of the residential and commercial business categories, Ord. #5354) from the Minutes of 6/18/10
SECOND: Ford
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins

APPROVED, rules suspended. Set up as Special Item #3

MOTION: Ware – Substitute Ordinance No. 5354
SECOND: Ford
AYES: Boyd, Brown, Ford, Fullilove, Lowery, Morrison, Ware and Chairman Collins
NAYS: Conrad, Flinn, Hedgepeth and Strickland
Halbert abstained

APPROVED, set up as Special Item #4

MOTION: Ware – Suspend the rules for the purpose of discussing Item #27 (Operating Budget, Ord. #5360) from the Minutes of 6/8/10

SECOND: Finn
AYES: Flinn, Ford, Fullilove, Hedgepeth, Strickland and Ware
NAYS: Boyd, Conrad, Halbert, Lowery, Morrison and Chairman Collins
Brown did not cast a vote

FAILED, set up as Special Item #5

MINUTES

Approval of the Minutes of the regular meeting of June 8, 2010 with the following motion:

MOTION: Ford
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison, Ware and
Chairman Collins
NAYS: Flinn, Hedgepeth and Strickland

APPROVED, as amended

1. **PROCLAMATION DECLARING JUNE 22, 2010 AS “ARTS DAY”, IN THE CITY OF MEMPHIS.**

MOTION: Chairman Collins
SECOND: Halbert

APPROVED, by unanimous voice vote

2. **RESOLUTION HONORING EVANGELIST GENEVA DORSEY, AN UNSUNG HEROINE, FOR HER MANY OUTSTANDING WORKS IN THE NORTH MEMPHIS COMMUNITY.**

MOTION: Fullilove
SECOND: Ware

APPROVED, by unanimous voice vote

39. **RESOLUTION HONORING THE LIFE OF HAROLD BUEHLER.**

MOTION: Lowery
SECOND: Ford

APPROVED, by unanimous voice vote

3. **RESOLUTION APPROVING AN APPEAL LOCATED ON THE NORTH SIDE OF WINCHESTER ROAD, 295 FEET EAST OF COUNTY GATE ROAD.**

Case No. PD 01-306

Applicant: John K. Hardin

Appellant: Doyle Silliman, Windyke Area Neighborhood Association

Request: Overturn the decision of the Land Use Control Board on 5/13/10 which approved a site plan for the construction of a Checker's Restaurant to replace the current Brewster's Ice Cream Restaurant

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Ford

SECOND: Fullilove

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins
Flinn abstained

APPROVED, as amended

4. **RESOLUTION DIRECTING THE OFFICE OF PLANNING AND DEVELOPMENT TO PRESENT THE FISCHER STEEL PLAN TO THE MEMPHIS CITY COUNCIL.**

MOTION: Ford

SECOND: Fullilove

AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins
Halbert did not cast a vote

APPROVED

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTH SIDE OF HWY. 64; +/-2,016 FEET WEST OF REED-HOOKER ROAD, CONTAINING 40.14 ACRES IN THE AGRICULTURAL (AG) DISTRICT.**

Case No. SUP 10-214

Applicant: Youth Villages
Tim McCaskill (McCaskill and Associates) – Representative

Request: Transitional Home for Youth Villages

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Ford

SECOND: Fullilove

AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,

Morrison, Strickland, Ware and Chairman Collins

APPROVED

CONSENT AGENDA – Items 6-13 & 43 may be acted upon by one motion: SEE PAGE 1535 FOR ROLL CALL

6. **ORDINANCE ESTABLISHING THE SMALL BUSINESS ENTERPRISE (SBE) PROGRAM WITH THE GOAL OF AWARDING AT LEAST 25% OF CITY CONTRACTING AND PURCHASE ORDER DOLLARS TO LOCALLY OWNED SMALL BUSINESSES, UP FOR F I R S T READING.**

Ordinance No. 5366

APPROVED, on First reading

7. **ORDINANCE REGULATING THE ENCROACHMENT OF CABLE AND VIDEO SERVICES IN THE CITY'S RIGHTS-OF-WAY, UP FOR S E C O N D READING.**

Ordinance No. 5365

APPROVED, on Second reading

8. **JOINT ORDINANCE REPEALING THE MEMPHIS AND SHELBY COUNTY ZONING REGULATIONS ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS ON OCTOBER 6, 1981 AND BY THE MEMPHIS CITY COUNCIL ON OCTOBER 7, 1981, BEING JOINT ORDINANCE AND RESOLUTION NO. 3064, AS AMENDED; REPEALING THE MEMPHIS AND SHELBY COUNTY SUBDIVISION REGULATIONS ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AND THE MEMPHIS CITY COUNCIL ON DECEMBER 19, 1983, BEING JOINT ORDINANCE AND RESOLUTION NO. 3352, AS AMENDED; AND ADOPTING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE TO ESTABLISH JOINT ZONING AND SUBDIVISION REGULATIONS, TO PROVIDE FOR A BOARD OF ADJUSTMENT AND A LAND USE CONTROL BOARD, AND TO PROVIDE FOR THE ENFORCEMENT AND PENALTIES FOR VIOLATION OF THE REGULATIONS, UP FOR F I R S T READING.**

Case No. ZTA 09-001cc

Ordinance No. 5367

APPROVED, on First reading

9. **ORDINANCE REZONING THE EAST BANK OF MISSISSIPPI RIVER; EXTENDING SOUTHWARDLY FROM INCLINE BAYOU, CONTAINING 10.54 ACRES IN THE AGRICULTURAL (AG) DISTRICT, UP FOR F I R S T READING.**

Case No. Z 10-108

Ordinance No. 5368

APPROVED, on First reading

10. **ORDINANCE REZONING THE WESTWARD SIDE OF JACKSON AVE., OPPOSITE AND 140 FT. SOUTHWESTWARDLY FROM THE INTERSECTION OF HEMINGWAY AVE., CONTAINING 0.227 ACRE IN THE GENERAL OFFICE (O-G) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 10-105
Ordinance No. 5364

APPROVED, on Second reading

11. **RESOLUTION APPROVING FINAL PLAT OF BERCLAIR TERRACE SUBDIVISION, RESUBDIVISION LOT OF 22.**

Case No. PD 10-005

Resolution approves the final plat located at the southwest corner of Lynn Ave. and Avon Rd.

City Engineer recommends approval

APPROVED

12. **RESOLUTION APPROVING FINAL PLAT OF ROBERT GALLOWAY'S EVERGREEN SUBDIVISION, RESUB OF PART OF BLOCK J.**

Case No. S 08-014

Resolution approves the final plat located on the southside of Overton Park Ave., west of Hawthorne Ave. Cost of the required improvement to be borne by the Developer.

City Engineer recommends approval

APPROVED

13. **RESOLUTION APPROVING FINAL PLAT OF THOMAS COUNTRY PLANNED DEVELOPMENT, AMENDED, PH. 2.**

Case No. PD 06-348
Contract No. CR-5161

Resolution approves the final plat located on the northwest corner of Houston Levee Road and Pisgah Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

43. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. UV 10-08 – SOUTH MEMPHIS FARMERS MARKET

Public Hearing Set for July 6, 2010

ROLL CALL CONSENT ITEMS

MOTION: Ford
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,
Morrison, Strickland, Ware and Chairman Collins

APPROVED

MLGW FISCAL CONSENT – Items 14-25 & 44 may be acted upon by one motion:

14. **RESOLUTION AWARDDING CONTRACT NO. 11388, FOUNDATION INSTALLATION SUBSTATION 79-86 SECTION “C”, TO CHRIS-HILL CONSTRUCTION COMPANY IN THE FUNDED AMOUNT OF \$1,115,388.00.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11028, SECURITY SERVICES, WITH CDA, INC. IN THE FUNDED AMOUNT OF \$630,409.78. (THIS CHANGE EXTENDS THE CONTRACT FOR A 90-DAY PERIOD, JULY 1, 2010 TO SEPTEMBER 30, 2010, WITH NO INCREASE IN RATES, CONTINGENT UPON CDA’S ACCEPTANCE OF THE TERMS AND CONDITIONS UNDER THE CURRENT CONTRACT).**

APPROVED

16. **RESOLUTION AWARDDING CONTRACT FOR VACUUM EXCAVATION SYSTEM TO DITCH WITCH MID-SOUTH, IN THE AMOUNT OF \$37,681.44.**

APPROVED

17. **RESOLUTION AWARDDING CONTRACT FOR SELF-PROPELLED TRENCHING MACHINE TO DITCH WITCH MID-SOUTH IN THE AMOUNT OF \$57,828.00.**

APPROVED

18. **RESOLUTION AWARDDING CONTRACT FOR CORPORATE NETWORK UPGRADE TO VENTURE TECHNOLOGIES IN THE AMOUNT OF \$734,804.54.**

APPROVED

19. **RESOLUTION AWARDING CONTRACT FOR DISK STORAGE HARDWARE AND SOFTWARE TO LOGICALIS, INC. IN THE AMOUNT OF \$499,993.31.**

APPROVED

20. **RESOLUTION APPROVING CONTRACT NO. 3075 BETWEEN MLGW AND TVA TO HELP SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA, WHEREBY MLGW WILL MAKE PAYMENT TO THE GREATER MEMPHIS CHAMBER IN THE AMOUNT OF \$80,000.00, PROVIDED THAT NO PART OF THIS FUNDING SHALL BE USED FOR LOBBYING PUBLIC OFFICIALS OR TO OPPOSE OR PROMOTE BALLOT INITIATIVES. TVA WILL REIMBURSE MLGW IN THE AMOUNT OF \$40,000.00.**

APPROVED

21. **RESOLUTION APPROVING CONTRACT FOR AND PAYMENT OF MLGW'S ONGOING COMMITMENT TO THE GREATER MEMPHIS CHAMBER IN THE AMOUNT OF \$175,000.00, TO FACILITATE ECONOMIC DEVELOPMENT IN MEMPHIS AND SHELBY COUNTY AND TO CONTINUE THE TASKS ORIGINALLY OUTLINED IN THE MEMPHIS 2005 ECONOMIC DEVELOPMENT STRATEGIC PLAN, AND ITS SUCCESSOR, THE MEMPHIS ED PLAN, PROVIDED THAT NO PART OF THIS FUNDING SHALL BE USED FOR LOBBYING PUBLIC OFFICIALS OR TO OPPOSE OR PROMOTE BALLOT INITIATIVES.**

APPROVED

22. **RESOLUTION APPROVING THE EMPLOYMENT OF FIELDS & BROWN, LLC FOR LEGAL SERVICES ON AN AS-NEEDED BASIS AT AGREED-UPON HOURLY RATES.**

APPROVED

23. **RESOLUTION AWARDING CONTRACT NO. 11404, PROFESSIONAL ENGINEERING SERVICES – ELECTRIC SUBSTATIONS, TO ALLEN & HOSHALL, IN THE FUNDED AMOUNT OF \$600,000.00.**

APPROVED

24. **RESOLUTION AWARDING CONTRACT NO. 11439, PROFESSIONAL ENGINEERING SERVICES – ELECTRIC SUBSTATIONS, TO FISHER & ARNOLD, IN THE FUNDED AMOUNT OF \$150,000.00.**

APPROVED

25. **RESOLUTION GIVING THE VICE PRESIDENT AND GENERAL COUNSEL OF MLGW CONTRACT AUTHORITY IN THE AMOUNT OF \$67,500.00 FOR A CLAIMS SETTLEMENT.**

APPROVED

44. **RESOLUTION GIVING THE VICE PRESIDENT AND GENERAL COUNSEL OF MLGW CONTRACT AUTHORITY IN THE AMOUNT OF \$59,669.00 FOR A CLAIMS SETTLEMENT.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Fullilove
SECOND: Ware
AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins
Brown did not cast a vote

APPROVED

THE FOLLOWING ITEMS #26 AND #40 WERE CALLED TOGETHER, BUT VOTED ON SEPARATELY

26. **APPOINTMENTS**

Memphis, Light, Gas and Water Commission

Reappointment

Rick Masson

Memphis and Shelby County Downtown Parking Authority

Reappointment

Cathy Simmons (Joint Appointment)

MOTION: Strickland
SECOND: Ford
AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman Collins
Brown did not cast a vote

APPROVED

40. **APPOINTMENT****Memphis and Shelby County Airport Authority****Appointment**

Jack Sammons

MOTION: Strickland

SECOND: Ford

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Brown did not cast a vote**APPROVED**

29. **ORDINANCE TO AMEND CHAPTER 21, MOTOR VEHICLES AND TRAFFIC, ARTICLE IX, INSPECTION OF VEHICLES TO REQUIRE ANNUAL INSPECTION ONLY FOR VEHICLES FOUR (4) YEARS OLD OR OLDER, UP FOR T H I R D AND F I N A L READING.** (Held from 5/11)

Ordinance No. 5351

MOTION: Ware

SECOND: Morrison

AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Hedgepeth did not cast a vote**APPROVED**

30. **ORDINANCE PROHIBITING UNFAIR DISCRIMINATION IN CITY HIRING POLICIES AGAINST PERSONS PREVIOUSLY CONVICTED, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5363

Chairman Collins recognized the following persons who spoke from the audience:

DeAndre Brown, 4029 Frayser Raleigh, Mphs, TN 38128

Andrew Gillard, 1154 Central Ave., Mphs, TN 38104

Clark McMillan, 5305 Oak Meadow Ave., PHs, TN 38134

MOTION: Strickland

SECOND: Fullilove

AYES: Brown, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland, Ware
and Chairman Collins

NAYS: Boyd and Conrad

Hedgepeth did not cast a vote

APPROVED

31. **RESOLUTION ACCEPTING EARMARK FUNDS IN THE AMOUNT OF \$190,000.00 FROM THE U.S. DEPARTMENT OF LABOR FOR THE MEMPHIS YOUTH SERVICES PROGRAM. THE MEMPHIS YOUTH SERVICES PROGRAM WILL PROVIDE WORK READINESS TRAINING AND EMPLOYMENT OPPORTUNITIES FOR YOUTHS BETWEEN THE AGES OF 14 AND 21. RESOLUTION ALSO AMENDS FY 2010 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Ware

SECOND: Ford

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland, Ware and Chairman Collins
Flinn and Hedgepeth did not cast a vote

APPROVED

32. **RESOLUTION ACCEPTING REVENUE FROM THE UNIVERSITY OF SOUTH FLORIDA TO REIMBURSE TRAVEL EXPENSES INCURRED IN FISCAL YEAR 2010 IN THE AMOUNT OF \$3047.30.**

MOTION: Lowery

SECOND: Morrison

AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland, Ware and Chairman Collins
Hedgepeth did not cast a vote

APPROVED

33. **RESOLUTION REQUESTING AN APPROPRIATION OF \$100,000.00 IN CONTRACT CONSTRUCTION FOR CIP PROJECT NUMBER PK08023, BOTANIC GARDEN MAJOR MAINTENANCE, CHARGEABLE TO THE FY2010 CAPITAL IMPROVEMENT BUDGET.**

MOTION: Boyd

SECOND: Strickland

AYES: Boyd, Brown, Conrad, Flinn, Ford, Halbert, Morrison, Strickland, Ware and Chairman Collins
Fullilove, Hedgepeth and Lowery did not cast a vote

APPROVED

34. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,215,600.00 FROM THE STATE OF TENNESSEE FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING FOR 2,026 COMMISSIONED OFFICERS. RESOLUTION ALSO AMENDS FY2010 OPERATING BUDGET TO ESTABLISH AND APROPRIATE GRANT FUNDS.**

MOTION: Lowery
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Hedgepeth did not cast a vote

APPROVED

37. **RESOLUTION AMENDING THE FY 2010 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$98,260.00 FROM CONTRACT CONSTRUCTION TO ARCHITECTURE/ENGINEERING FUNDED BY STATE GRANTS PROVIDED BY THE TENNESSEE BOARD OF REGENTS IN U OF M CROSSWALK, PROJECT NUMBER PW04029 TO DESIGN THE REVISED SCOPE.**

MOTION: Strickland
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Hedgepeth did not cast a vote

APPROVED

38. **RESOLUTION APPROPRIATING \$1,078,487.00 FUNDED BY G.O. BONDS – GENERAL FOR S. THIRD/W.HOLMES INTERS PROJECT NUMBER PW01092 FOR A CONTRACT WITH FERRELL PAVING FOR STREET REPAIR.**

Director of Public Works and City Engineer Recommends Approval

MOTION: Strickland
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Flinn and Hedgepeth did not cast a vote

APPROVED

41. **RESOLUTION ALLOCATING AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$700,000.00 IN CAPITAL IMPROVEMENT FUNDS TO COVER ACQUISITION COSTS FOR THE SITE FORMALLY KNOWN AS THE MARINA COVE APARTMENTS.**

Councilwoman Ware stated that this item should read “currently known”

MOTION: Ware
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Flinn and Hedgepeth did not cast a vote

APPROVED

**42. RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISBURSE
INSURANCE FUNDS TO THE MEMPHIS COLLEGE OF ART.**

MOTION: Lowery
SECOND: Morrison
AYES: Boyd, Brown, Ford, Fullilove, Lowery, Morrison, Strickland, Ware and
Chairman Collins
Conrad, Flinn, Halbert and Hedgepeth did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of June 22, 2010 for Items 15, 22, 25, 40, 41, 42 and 44,
with the following motion:

MOTION: Ware
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Ware and
Chairman Collins
Hedgepeth, Morrison and Strickland did not cast a vote

APPROVED, set up as Special Item #6

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Collins recognized the following people who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109
Randle Catron, 323 Beale St., Suite 2000, Memphis, TN 38103
Steven Simmons, 781 Leath St., Memphis, TN 38107

ADJOURNED MEETING AT 5:49 P.M.

.....

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

C H A I R M A N

Attest:

Deputy Comptroller/Council Records